

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
Fax: (262) 548-7005**

COUNTY BOARD AGENDA

3rd Meeting, 163rd Year of the Waukesha County Board of Supervisors

Tuesday, June 24, 2008 – 7:00p .m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 163-O-011: Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Parts Of Sections 7 And 8, T5N, R19E, Town Of Vernon, From The A-5 Mini-Farm And P-I Public And Institutional Districts To The R-1 Residential District (CZ-1671)

Ordinance 163-O-012: Discontinue Yearly Revenues Generated From Parks And Retzer Nature Center To Walter J. Tarmann Fund

Ordinance 163-O-013: Agree To Waive Renegotiation Of Existing Agreements Affecting The Veolia Emerald Park Landfill And The Veolia Emerald Park Landfill Western Horizontal Expansion

Ordinance 163-O-014: Reallocation Of Interest Income To The Golf Course Fund

Public Works Committee

Ordinance 163-O-015: Laying Out, Relocation And Improvement Of County Trunk Highway SR, Waukesha County Project, Project I.D. 2777-04-70, Jericho Court To North Avenue, City Of Brookfield And City Of Pewaukee, Waukesha County

Ordinance 163-O-016: Parking Regulation – CTH K

Ordinance 163-O-017: Laying Out, Relocation And Improvement Of County Trunk Highway L, Waukesha County Project, Project I.D. 06-2380(13), CTH Y To CTH O, City Muskego, Waukesha County

Executive Committee

Appointment 163-A-016: Of Steve Schoepke To The Airport Commission

Appointment 163-A-017: Of Kathleen Cummings To The Waukesha Housing Authority

Appointment 163-A-018: Of William Zaborowski To The New Aging Disability Resource Center (ADRC) Advisory Board

Appointment 163-A-019: Of C. Scott Johnson To The New Aging Disability Resource Center

Appointment 163-A-020: Of Lawrence Weidmann To The New Aging Disability Resource Center (ADRC) Advisory Board

Appointment 163-A-021: Of John Curtis, Sr. To The New Aging Disability Resource Center (ADRC) Advisory Board

Appointment 163-A-022 Of Patricia B. Hansen To The New Aging Disability Resource Center (ADRC) Advisory Board

Appointment 163-A-023: Of Nancy Pagels To The New Aging Disability Resource Center (ADRC) Advisory Board

Appointment 163-A-024: Of Julie Turkoske To The New Aging Disability Resource Center (ADRC) Advisory Board

Appointment 163-A-025: Of Lorraine A. Lee To The New Aging Disability Resource Center (ADRC) Advisory Board

Appointment 163-A-026: Of Glenn M. Lee To The New Aging Disability Resource Center (ADRC) Advisory Board

Appointment 163-A-027: Of Dennis Farrell To The New Aging Disability Resource Center (ADRC) Advisory Board

Appointment 163-A-028: Of William G. Graham To The New Aging Disability Resource Center (ADRC) Advisory Board

Appointment 163-A-029: Of Jennifer Goetz To The New Aging Disability Resource Center (ADRC) Advisory Board

Appointment 163-A-030: Of Sandy Wolff To The New Aging Disability Resource Center (ADRC) Advisory Board

Health & Human Services Committee

Ordinance 163-O-018: Repeal And Recreate Waukesha County Code Of Ordinances To Abolish The Commission On Aging, To Delineate Certain Duties Of The Aging And Disability Resource Center, And To Establish The Aging And Disability Resource Center Advisory Board

MOTION: To Accept The 2007 Annual Report Of The Department Of Senior Services

Personnel Committee

Ordinance 163-O-019: Create One Position Of Criminal Justice Collaboration Coordinator And Abolish One Position Of Programs And Projects Analyst

Ordinance 163-O-020: Ratification Of 2008-2009-2010 Wisconsin Professional Police Association Collective Bargaining Agreement

ADJOURN MEETING

MOTION: To adjourn to Tuesday, July 22, 2008 at 7:00 p.m. or at the call of the County Board Chair.